

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — June 23, 2022

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on June 23, 2022.

Members of the Board Present:

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|-------------------|---------------------|
| 1. David Sweet | 7. Clyde Hairston |
| 2. Andrew Piel | 8. Chris Hill |
| 3. Bill Heidemann | 9. Clay Jenkins |
| 4. Ray Smith | 10. Cara Mendelsohn |
| 5. Rick Carmona | 11. Bobbie Mitchell |
| 6. Jorja Clemson | 12. Glenn Rogers |

Members of the Board Absent:

1. Alfonso Campos
2. Carlos Flores
3. Kayci Prince
4. Glen Whitley

Members of the Staff Present:

Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Randy Richardson, Jessie Shadowens, Dan Kessler, Debra Kosarek, Laurie Gillispie, Christie Gotti, Chris Klaus, Charles Covert

Visitors Present:

Grant Keyes, Kiewit Corporation

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Sweet opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

ACTION:

Item 1 Approval of Minutes

President Sweet stated that the first item on the agenda was approval of the minutes from the May Board meeting.

Upon a Motion by Councilmember Piel (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the May Executive Board meeting.

Item 2 Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities

Monte Mercer, Deputy Executive Director, requested Board authorization to enter an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities. Sourcewell is a public agency established by the authority of the State of Minnesota that serves cities, counties and school districts across the nation and specializes in offering regional solutions to help in consolidating projected spend in order to maximize volume discounts. The contracts are available through the TXShare program. NCTCOG receives a portion of Sourcewell's administrative fees for contracts accessed by TXShare participants with no additional cost to the participating entities.

Exhibit: 2022-06-02-AA

Upon a Motion by Councilmember Clemson (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution Approving Materials Management Second Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

Edith Marvin, Director of Environment and Development, requested Board approval for the Materials Management Second Call for Projects funding recommendations and authorization for the subrecipient agreements as identified in Attachment 1. NCTCOG is the designated regional solid waste management planning agency for the 16-county NCTCOG region and receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) each biennium to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately \$2.3 million to NCTCOG for the current biennium. She explained that the Resource Conservation Council (RCC), NCTCOG’s solid waste advisory committee, conducted two competitive calls for projects to allocate approximately \$1,354,546.80 of local implementation grant funding, including approximately \$928,126.01 in Pass-Through Grants and approximately \$426,420.79 in Regional Projects. NCTCOG staff will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients. The RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2023, TCEQ deadline.

**Attachment 1
Materials Management Funding Recommendations
Second Call for Projects and Regional Projects
June 2022**

Entity	Project Title	Recommended Award
City of Arlington	Creating Equitable Access to Recycling and Contamination Education Campaign	\$ 72,821.00
City of Frisco	Efficiency Improvement for Paint Remanufacturing Transportation	\$ 16,354.04
City of Grand Prairie	Disaster Debris Management Plan Update & Tabletop Exercises	\$ 48,560.00
City of Plano	Food Scrap Composting Pilot Program	\$ 60,200.00
Collin County	Reducing Illegal Dumping in Collin County	\$ 15,479.65
	Second Call for Projects Subtotal:	\$ 213,414.69
	First Call for Projects Subtotal:	\$ 714,711.32
	Total:	\$ 928,126.01
	Regional Project Title	Recommended Award
	Regional Tire Collection Events	\$ 163,210.39
	Know What to Throw Campaign Activities	\$ 163,210.40
	Regional Projects June 2022 Subtotal:	\$ 326,420.79
	Regional Project September 2021 Subtotal:	\$ 100,000.00
	Total:	\$ 426,420.79

Exhibit: 2022-06-03-ED

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Mendelsohn), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution Endorsing Mobility 2045: The Metropolitan Transportation Plan for North Central Texas - 2022 Update and Associated 2022 Transportation Conformity

Michael Morris, Director of Transportation, requested Board endorsement for the Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2022 Transportation Conformity, approved by the Regional Transportation Council (RTC). The Mobility 2045 Update is the long-range, multimodal transportation plan that guides the expenditure of federal and state funds for transportation projects in North Central Texas. The 2022 Transportation Conformity results demonstrate successful passing of the motor vehicle emissions budgets test and meet the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act and the Transportation Conformity Regulations. The Mobility 2045 Update and the 2022 Transportation Conformity were developed in accordance with NCTCOG’s approved Public Participation Plan, including

presentation of draft recommendations and analysis results. The recommendations of this plan have no disparate impacts on protected populations.

Exhibit: 2022-06-04-TR

Upon a Motion by Councilmember Mendelsohn (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 5 Resolution Endorsing the 2023-2026 Transportation Improvement Program for North Central Texas

Michael Morris, Director of Transportation, requested Board endorsement for the 2023-2026 Transportation Improvement Program (TIP), a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. He explained that the TIP is redeveloped every two years in cooperation with TxDOT, local governments, and transportation agencies and was approved by the Regional Transportation Council (RTC). A copy of the TIP document, including the project listings, is posted online at <https://www.nctcog.org/trans/funds/tip/transportation-improvement-program/2023-2026tip>. Projects in the 2023-2026 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the resulting air quality conformity analysis. Below is a summary of the financial information.

2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM

- \$8.58 Billion in the 2023-2026 TIP (Roadway and Transit)
 - \$4.96 Billion in Federal Commitments
 - \$1.35 Billion in State Commitments
 - \$0.07 Billion in Regional Commitments
 - \$1.25 Billion in Local Commitments
 - \$0.95 Billion in Transit Formula Commitments
- 1,018 Active Projects (Roadway and Transit)
 - 608 Active Projects in 2023-2045
- 71 Implementing Agencies (Roadway and Transit)

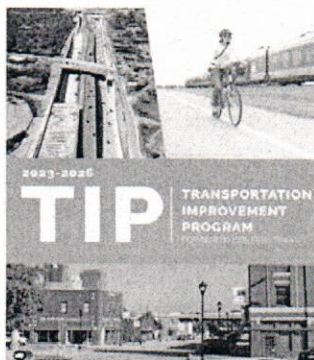


Exhibit: 2022-06-05-TR

Upon a Motion by Mayor Carmona (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 6 Resolution Endorsing a Grant Application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program

Michael Morris, Director of Transportation, requested Board endorsement for a Grant Application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program in the amount of approximately \$302,000 for a 12-month program with no match required. He explained that the funding would expand the North Texas Aviation Education Initiative via the Federal Aviation Administration (FAA) Aircraft Pilots Workforce Development Grant Program and help prepare high school students to fill the United States aviation industry's anticipated demand for aircraft pilots, aerospace engineers, or uncrewed aircraft systems operators (UAS). The curriculum includes: (1) Mentorship Program Curriculum for region's Airline Pilots, Aerospace Engineers and UAS Operators, (2) Standardized Internship and Externship Curriculum for Employers, and (3) Know Before You Fly Your Drone Workshop Segments for students and Educators.

Exhibit: 2022-06-06-TR

Upon a Motion by Councilmember Mendelsohn (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 7 Resolution Authorizing a Contract with Blyncsy, Inc. for a Situational Awareness Application Assessment “Sandbox”

Michael Morris, Director of Transportation, requested Board authorization to enter a contract with Blyncsy, Inc. for a Situational Awareness Application Assessment “Sandbox” in an amount not to exceed \$50,000 (\$50,000 in Surface Transportation Block Grant Program funding and \$10,000 in Transportation Development Credits in lieu of local match.) He explained that the situational awareness application assessment is an app that utilizes data from connected vehicles, such as dashcam footage, for artificial intelligence techniques to provide roadway operators with tools to improve roadway operations and safety. Blyncsy, Inc. will obtain testing of the sandbox to assess the capabilities, limitations, and potential of situational awareness apps. Upon successful completion of the sandbox, a second procurement will be initiated open to all vendors of a regional license for one or more situational awareness apps that would maximize the region’s bargaining power ensuring that all agencies in the region could utilize the app tools regardless of their size or fiscal capabilities.

Exhibit: 2022-06-07-TR

Upon a Motion by Councilmember Clemson (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 8 Resolution Authorizing Agreements with Recipients for the North Texas Clean Diesel Project 2021 Call for Projects

Michael Morris, Director of Transportation, requested Board authorization to enter agreements approved by the RTC with the City of Dallas to replace six diesel vehicles and Hirschbach Motor Lines and Smurfit Kappa to replace one diesel vehicle as part of the North Texas Clean Diesel Project 2021 Call for Projects. He explained that approximately \$1.5 million in funds, previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program, will assist in reducing emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure. Hirschbach Motor Lines and Smurfit Kappa will each provide a local contribution of at least 55 percent of the project cost and the City of Dallas will provide a local contribution of at least 65 percent of the project cost. The following table details the anticipated funding recipients and sources:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
City of Dallas	NTCDP	35%	\$775,950	65%	\$1,441,045
Hirschbach Motor Lines	NTCDP	45%	\$179,778	55%	\$219,728
Smurfit Kappa	NTCDP	45%	\$133,426	55%	\$163,076

Exhibit: 2022-06-08-TR

Upon a Motion by Councilmember Mendelsohn (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 9 Resolution Authorizing Agreements with Recipients for the Electric Vehicles Charging Station Call for Projects

Michael Morris, Director of Transportation, requested Board authorization to enter into agreements with recipients for the Electric Vehicles Charging Station Call for Projects in the amount of approximately \$1 million in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to reduce emissions of ozone-forming nitrogen oxides in the Dallas-Fort Worth 10-county ozone nonattainment area by installing electric vehicle charging stations. The projects have been approved by the Regional Transportation Council (RTC) and will be funded at 100 percent of the eligible project costs with CMAQ funds, and Transportation Development Credits (TDCs) will be used to satisfy the local participation requirement.

The recommended projects and funding sources are listed below.

Recommended Projects for Award			
Applicant	Number of Chargers	Funding Recommended (100% Federal Funds)	Local Participation (TDCs)
Weatherford College	7	\$295,050	\$59,010
City of Irving	1	\$191,441	\$38,288
City of Mesquite	3	\$57,703	\$11,541
City of Dallas	4	\$376,334	\$75,267
City of Lewisville	2	\$67,892	\$13,578
Dallas Area Rapid Transit	2	\$79,472	\$15,894
Total Projects	19	\$1,067,892	\$213,578
Recommended Wait-List Projects in Order of Funding Priority			
City of Dallas	4	\$204,694	\$40,939
DART	3	\$137,286	\$27,457
City of Denton	2	\$235,684	\$47,137
City of Lewisville	4	\$95,784	\$19,157
City of Richardson	7	\$91,100	\$18,220
Town of Prosper	12	\$1,000,000	\$200,000
City of Grand Prairie	3	\$62,570	\$12,514
Total Projects	35	\$1,067,892	\$213,578

Exhibit: 2022-06-09-TR

Upon a Motion by Councilmember Mendelsohn (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the appointments as presented.

Item 10 Resolution Authorizing Agreements with the City of Granbury and University of Houston for Texas Commission on Environmental Quality Rider 7 Subcontracts

Michael Morris, Director of Transportation, requested authorization from the Board to enter into agreements with the City of Granbury and the University of Houston for Texas Commission on Environmental Quality (TCEQ) Rider 7 subcontracts. He explained that the agreement with the City of Granbury will quantify the extent to which emissions reductions can be achieved through vehicle replacement or fleet management practices in an amount not to exceed \$88,365 and the agreement with University of Houston will carry out monitoring of nitrogen oxides, the precursor to ozone formation, for Hood and Hunt counties, during the 2023 ozone season for an amount not to exceed \$57,070 in TCEQ Rider 7 funds. TCEQ administers funds for local air quality planning activities under Rider 7 of the agency’s legislative appropriation and the funding is used to inventory ozone-related emissions, monitor ozone-related pollution levels, and covers administrative costs. NCTCOG oversees Rider 7 activities in both eligible counties and approval of the Statement of Work within this agreement.

Exhibit: 2022-06-10-TR

Upon a Motion by Mayor Hairston (seconded by Mayor Carmona), and unanimous vote of all members present, the Board approved the appointments as presented.

APPOINTMENTS:

Item 11 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2022-2023 Term

Michael Morris, Director of Transportation, requested that the Board appoint the following Officers for the Surface Transportation Technical Committee (STTC) for a one-year term beginning in June: Ceason G. Clemens, Chair, Deputy District Engineer, Texas Department of Transportation, Dallas District; Walter Shumac, III, P.E., Vice Chair, Director of Transportation Services, City of Grand Prairie; and G. "Gus" Khankarli, P.E., Secretary, Director, Transportation Department, City of Dallas. The STTC provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council (RTC). STTC members are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC.

Additionally, Mr. Morris provided notification of the new RTC officers which are Duncan Webb, Chair, Commissioner, Collin County; Gyna Bivens, Vice Chair, Mayor Pro Tem, City of Fort Worth; and Clay Lewis Jenkins, Secretary, County Judge, Dallas County.

Exhibit: 2022-06-11-TR

Judge Jenkins entered the meeting.

Upon a Motion by Judge Jenkins (seconded by Councilmember Mendelsohn), and unanimous vote of all members present, the Board approved the appointments as presented.

MISCELLANEOUS:

Item 12 Old and New Business

Monte Mercer reminded the Board about the General Assembly meeting taking place tomorrow at noon. President Sweet acknowledged Past President Smith for his contributions and time served on the Board and presented him with a plaque.

Item 13 Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

President Sweet adjourned the meeting at 1:48 p.m.

Approved by:



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments